

Secretary of State
P.O. Box 83720
State House Mail
Boise, Idaho 83720

2005 JUL 12 AM 9:14

SECRETARY OF STATE
STATE OF IDAHO

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RE: Mountain Bird, Inc.
29 Hamner Dr.
Salmon, Idaho 83467
Organizational ID/Filing Number C69240

To Whom It May Concern;

We have recently purchased Mountain Bird, Inc. Below please find a list of the new corporate officers and their addresses:

Robert Wilkins – President
P.O. Box 985
Salmon, Idaho 83467

Physical Address
5 Anita Lane
Salmon, Idaho 83467

Thomas Wilkins – Vice President
1000 Leadore Ave.
Salmon, Idaho 83467

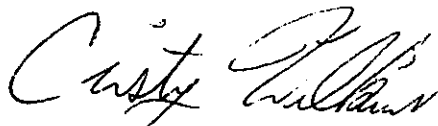
Kelly Wilkins – Treasurer
P.O. Box 985
Salmon, Idaho 83467

Physical Address
5 Anita Lane
Salmon, Idaho 83467

Cristy Wilkins - Secretary
1000 Leadore Ave
Salmon, Idaho 83467

A hard copy of this and our first Stockholders minutes and our first Board of Directors minutes will follow in the mail. Please include this with the rest of the Mountain Bird, Inc. files. If you need any further information or have any questions please feel free to contact us at 208-756-6211. Thank you for your time in this matter.

Sincerely,



Cristy Wilkins, Secretary